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ARTINI
ARTINI CHINA CO. LTD.
雅天妮中國有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 789)

**COMPLETION OF THE MAJOR AND CONNECTED TRANSACTION
IN RELATION TO THE DISPOSAL OF
THE ENTIRE ISSUED SHARE CAPITAL OF
TCK COMPANY LIMITED**

Reference is made to the circular of the Artini China Co. Ltd. (the “**Company**”) dated 30 October 2014 (the “**Circular**”) in relation to, among other things, a major and connected transaction of the Company regarding the disposal by the Vendor of the entire interest of TCK. Unless otherwise stated herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Disposal and the transactions contemplated under the Disposal Agreement have been approved by the Independent Shareholders at the SGM held on 17 November 2014 and the Vendor has obtained all approvals, consents and qualifications necessary to comply with or perform such agreements, obligations and conditions contained in the Disposal Agreement. As such, the Company is pleased to announce that all the conditions precedent under the Disposal Agreement have been fulfilled, and the Completion took place on 29 December 2014.

Immediately following the Completion, the Company will not hold any interest in TCK and the WFOE; and TCK and the WFOE will cease to be subsidiaries of the Company and their financial results will cease to be consolidated with the accounts of the Company.

By order of the Board
Artini China Co. Ltd.
Tse Hoi Chau
Chairman

Hong Kong, 29 December 2014

As at the date of this announcement, the executive Directors are Mr. Tse Hoi Chau (Chairman) and Mr. Lin Shao Hua; the non-executive Director is Ms. He Yun; and the independent non-executive Directors are Mr. Lau Fai Lawrence, Mr. Lau Yiu Kit and Mr. Zeng Zhaohui.